RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval for the Tohono O'odham Nation's Education Assistance Program to enter into a Lease Agreement for Office Space in Tucson with Boyd II GSA LLC, a Delaware Limited Liability Company)

RESOLUTION NO. 22-217

1	WHEREAS,	the Тоhоло O'odham Constitution vests the Legislative Council with the power "to				
2		consult, negotiate, and conclude agreements and contracts on behalf of the				
3		Tohono O'odham Nation with Federal, State, and local governments and other				
4		Indian tribes or their departments, agencies, or political subdivisions, or with				
5		private persons or organizations on all matters within the authority of the				
6		Tohono O'odham Council" (Constitution, Article VI, Section 1(f)); and				
7	WHEREAS,	the Nation's Education Assistance Program would like to enter into a lease				
8		agreement with Boyd II GSA LLC, a Delaware limited liability company				
9		("Landlord"), for approximately 1,648 square feet of space known as Suite 135 in a				
10		building ("Building") located at 201 N. Bonita Ave., Tucson, Arizona, 85745, and				
11		the right to use the Common Areas in common with Landlord and other tenants				
12		and occupants of the Building ("Lease Agreement"), which is attached hereto and				
13		incorporated herein as Attachment A; and				
14	WHEREAS,	the Lease Agreement shall be for a five (5) year term heginning on August 1, 2022				
15		алd ending on July 30, 2027, with an option to renew for one additional five (5) year				
16		term; and				
17	WHEREAS,	the rent for the first year of the Lease Agreement will he Forty-Two Thousand Eight				
18		Hundred Forty-Eight Dollars and Four Cents (\$42,848.04) and the rent in				
19		successive years will be increased by three percent (3%) annually; and				
20	WHEREAS,	Section 11.16 of the Lease Agreement requires the Nation to waive its sovereign				
21		immunity as the Nation is required to represent and warrant that any person				
22		signing the Lease Agreement on behalf of the Nation is authorized to execute the				
23		Lease Agreement, that the execution has been authorized by the Legislative				
24		Council, and that the Lease Agreement is fully hinding on the Nation; and				
25	WHEREAS,	the Human Resources Development Committee has reviewed the Lease				
26		Agreement and recommends its approval.				
27	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:					
28		(1) Approves the Nation's Education Assistance Program entering into the				
29		Lease Agreement with Boyd II GSA LLC, a Delaware Limited Liability				
30		Company, for office space in Tucson and as described herein; and				

RESOLUTION NO. 22-217

(Approval for the Tohono O'odham Nation's Education Assistance Program to enter into a Lease Agreement for Office Space in Tucson with Boyd II GSA LLC, a Delaware Limited Liability Company) Page 2 of 3

(2) Authorizes a limited waiver of the Nation's sovereign immunity, during

the time the Lease Agreement is in effect, in order to enable the Landlord

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11^{m} day of <u>JULY</u>, 2022 at a meeting at which a quorum was present with a vote of <u>3.001.4</u> FOR; <u>-0-</u>AGAINST; -0- NOT VOTING; and 216.6 [04] ABSENT, pursuant to the powers vested in the Council by, Article VI, Section 1(f) the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

to enforce the terms of the Lease Agreement.

TOHQNO O'ODHAM LEGISLATIVE COUNCIL

nothy Ioadu Legislative Chairman dav ní

ATTE

Evonne Wilson, Legislative Secretary

pily day of _ ___, 2022

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of $\frac{1}{4}$, 2022 at $\frac{1}{4}$,

TQHONO O'ODHAM LEGISLATIVE COUNCIL

Legislátive Chairman

RESOLUTION NO. 22-217 (Approval for the Tohono O'odham Nation's Education Assistance Program to enter into a Lease Agreement for Office Space in Tucson with Boyd II GSA LLC, a Delaware Limited Liability Company) Page 3 of 3 on the IM APPROVED , 2022 day of .m. 3 **[]** DISAPPROVED o'clock, at NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the 12 day of , 2022, at <u>4:47</u> o'clock, *P*.m. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVAL FOR THE TOHONO O'ODHAM NATION'S EDUCATION ASSISTANCE PROGRAM TO ENTER INTO A LEASE AGREEMENT FOR OFFICE SPACE IN TUCSON WITH BOYD II GSA LLC, A DELAWARE LIMITED LIABILITY COMPANY

MOVED: COUNCILWOMAN JANICE FELIX

SECONO: COUNCILWOMAN LUCINOA ALLEN

DATE: JULY 11, 2022

JULT 11, 2022

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
SIF OIDAK	1. MARY LOPEZ	122.8	x			
245.6	(Ann M. Garcia)	122.8	х			
	2. LUCINDA ALLEN (Francis Homewytewa)					
SELLS	1. ARTHUR WILSON	278.25	x			x
556.5	() 2. EVELYN JUAN-MANUEL	278.25	х			
	(Arvada Liston)					
SCHUK TOAK		95.25	х			
190.5	(Alberta Espinoza) 2. DELISA M. RAMON	95.25	х			
	(Sharon A. Francisco)					
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	х			
242.6	(Racheal Vilson-Stoner) 2. JANICE FELIX	121.3	X			
	(Adam P. Andrews)					
SAN LUCY	1. JANA MONTANA	121.9	x			
243.8	(Lorraine M. Eiler) 2. ROGER MANUEL	121.9	х			
	(Christina Andrews)					
PISINEMO	1. MARIETTA MARTIN	116.35	x			
232.7	() 2. EDWARD D. MANUEL	116.35	x			
	(Monica Morgan)					
HICKIWAN	1. LOUIS R. LOPEZ	108.3				x
216.6	2. DELMA M. GARCIA	108.3				х
	()					
GU VO	1. GRACE MANUEL	135.35	X			
270.7	() 2. CYNTHIA SAAVEDRA <i>(Abscnt)</i>	135.35	x			
	(Dallas Lewis) (Present)					X
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	x			
278.5	() 2. VICTORIA HOBBS	139.25	X			
	(Tonya L. Joaquín)					
CHUKUT KUK	1. MARLAKAY HENRY	175.8	х			
351.6	(Billman Lopez)	175.8	x			
	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)					
BABOQUIVARI	1. ALBERTA J. RAY	194.45	x			
388.9	(Frances G. Antone)	194.45	x			ĺ
	2. LEANDER MASE <i>(Absent)</i> (Francine Schooling) <i>(Present)</i>					
	TOTAL	3,218.0	3,001.4	-0-	-0-	216.6
						[04]